BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) }	MUR 4978
Mac Warren for Congress and Duane B. Starkey, as treasurer)	
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CERTIFICATION

- I, Mary W. Dove, recording secretary for the Federal Election Commission executive session on July 18, 2000, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions with respect to MUR 4978:
 - Find reason to believe that Mac Warren for Congress and Duane B. Starkey, as treasurer, violated 2 U.S.C. §441d(a).
 - Approve the Factual and Legal Analysis, as recommended in the General Counsel's Report dated July 7, 2000.
 - 3. Approve the proposed conciliation agreement, as recommended in the General Counsel's Report dated July 7, 2000
 - Approve the appropriate letter.

July 18, 2000

Commissioners Mason, Sandstrom, Thomas, and Wold voted affirmatively for the decision. Commissioner Smith dissented.

Commissioner McDonald was not present.

Attest:

Mary W.

Acting/Secretary of

the Commission